

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING  
TO BE HELD**

**April 23, 2020, 5:30 p.m. CST  
at  
Virtual Meeting via Zoom**

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on April 23, 2020 at 5:30 p.m. (CST), the Dutchtown Community Improvement District (the "**District**") will hold a virtual public meeting via Zoom to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Call to Order
2. Approval of February meeting minutes
3. Secretary's Report
4. Treasurer's Report
  - a) Financial Statements - Profit & Loss, Balance Sheet, bank statement & reconciliation
  - b) Expenses - Campbell Security, Metro Sweeping, St. Patrick Center
5. Committee Reports & Group Discussion
  - a) Safety & Security - Stevie Limmer
    - i. As-Needed Security Patrols
    - ii. Security Camera Program
    - iii. Security-Focused Marketing & Community Engagement
  - b) Maintenance & Beautification - Tony Duncan
    - i. Trash Disposal
    - ii. Porters
    - iii. Plantings
  - c) Marketing & Development - Stephen Bruce
    - i. Events
6. Old Business
  - a) Capital Improvement RFP - Calendar dates for 2020 RFP
  - b) Dutchtown Growth Manager - Status
7. New Business
  - a) 2020-2021 Fiscal Year Budget Draft Review
  - b) Expand CID to extend further down Louisiana
  - c) Replacement Board Member for Stephen Bruce
  - d) Committee Structure
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - May 28, 2020, 5:30 pm at Neighborhood Innovation Center

The meeting will be open to the public.

\*A closed meeting may be held to discuss legal, real estate or personnel matters pursuant to § 610.021(1), (2) and (3) Mo. REV.

STAT.  
Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Robert J. Droney, SmithAmundsen LLC, 120 S. Central Ave., Suite 700, St. Louis, MO 63105 (314) 719-3776.

24861581v1 3032645 6/20/2017

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
3301 Meramec  
St. Louis, Missouri 63118  
Date Posted: April 19, 2020**

To: The Board of Directors of the Dutchtown Community Improvement District

Ashley Raineri, Stephen Bruce, Caya Aufiero, Anthony Duncan, Stevie Limmer, Brandon Jacobsen, Michael Powers

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\*Closed Session, if necessary, to discuss, legal actions pursuant to Section 610.021(1), the lease, purchase or sale of real estate where public knowledge of the transaction might adversely affect the consideration to be paid therefore pursuant to Section 610.021(2), specifications for competitive bidding pursuant to Section 610.021(11), sealed bids and related documents pursuant to Section 610.021(12), or records protected from disclosure by law pursuant to Section 610.021(14), all such sections being sections of the Revised Statutes of Missouri (2000).

The meeting will be open to the public.